

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JUNE 21, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Barbara Denyer discussed the Village Hall renovation project. John Tunis described a situation relating to the installation of a sprinkler at his home. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on June 7, 1999. The motion was seconded by Trustee Livingston and unanimously approved as amended.

Mayor Flood read communications from Barbara Denyer regarding the Village Hall renovation project; William Coogan regarding the Police department at a recent meeting at Immaculate Conception School; John Canning regarding parking around Main Street; and Wendy Talarico regarding the return of a missing dog by the Police department. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood read the results of bidding for the purchase of a new road sweeper. Trustee Pouch made a motion to award the contract to the low bidder, Empire Equipment Sales in the amount of \$89,919.00. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood appointed Nicolina Coddington to the Environmental Conservation Board for a term to expire in April 2002.

Mayor Flood read the results of bidding for millwork in the new Public Library. Trustee Attai made a motion to award the contract to the low bidder, Eurotech Millwork, in the amount of \$63,445.00 including the selection of an alternate of \$16,797.00, and to authorize Stephen McCabe to execute said contract. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood read the results of bidding for the purchase of furniture in the new Public Library. Trustee Attai made a motion to award the contract to the low bidder, Arenson Furnishings, in the amount of \$68,097.00. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston reported on the completion of bike training for several officers. He also provided an injury update for the Police department. He then reviewed the May Police statistics. He also noted that he expected to meet soon with the Fire department and the Theater Board.

Trustee Attai discussed the very busy activity in the Building department. She also discussed the upcoming projects in the Department of Public Works including road resurfacing, catch basin repairs, and sidewalk reconstruction. She then outlined the recent activities of the Beautification Committee.

Trustee Pouch noted that Chris DePaoli had recently completed a course on how to reduce the use of pesticides. He reported on the recent surge in water usage in June.

Mayor Flood provided some background on the proposed prisoner transportation agreement with Westchester County. Trustee Attai made a motion to approve the agreement and authorize Village Administrator Steve McCabe to execute said agreement. Trustee Livingston seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested a resolution approving the issuance of a filming permit to ABC News for filming performed on June 21, 1999 at Matthiessen Park. Trustee Attai made a motion approving the issuance of the requested permit. Trustee Pouch seconded the motion and it was unanimously approved.

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Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments